

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE
2001
DEBTOR IDENTIFICATION PILOT PROGRAM

Preparer's Name: Elizabeth Amorosi Telephone #: (602) 640-2129	TOTAL CASES FILED	
REGION/OFFICE: 14 (Phoenix, AZ)	CHAPTER 7:	9438
Federal Judicial District(s): District of Arizona	CHAPTER 13:	1935

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	1	10
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	33	3
3)	Wrong - possible misuse or falsification	0	0
TOTALS PROBLEMS FOR MONTH		34	13
TOTAL QUESTIONABLE CASES		34	13

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	33	3
2)	UST File Motion to Dismiss	0	8
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	0	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		33	11

TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	21	0
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	0	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		21	0

TYPE OF IDENTIFICATION USED			
1)	Drivers License	1	1
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	1	0
7)	Resident Alien Card	0	0
8)	Social Security Card	29	3
9)	Medical Insurance Card	0	0
10)	Pay Stub	0	0
11)	W-2 Form	1	0
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	1	2

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

CHAPTER 7						
TOTAL CASES FILED DURING MONTH						
	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	1143	1220	2085	1896	1788	1306
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	0	1	6	7	10	9
3	0	0	0	0	0	0
	0	1	6	7	10	9
Total Questionable Cases	0	2	6	7	10	9

ACTIONS TO BE TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	6	7	10	9
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	0	1	6	7	10	9

ACTIONS TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	5	7	1	7
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	0	1	5	7	1	7

TYPES OF IDENTIFICATION - CH7						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	1	0	0
7	0	0	0	0	0	0
8	0	1	5	5	9	9
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	1	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	1	0	0	0
	0	2	6	7	9	9

CHAPTER 13						
TOTAL CASES FILED DURING MONTH						
	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	358	290	337	289	322	339
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	3	3	3	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	0	0	0	1	2	0
3	0	0	0	0	0	0
	0	0	0	1	2	0
	0	1	3	4	5	0

ACTIONS TO BE TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	1	2	0
2	0	0	3	2	3	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	0	0	3	3	5	0

ACTIONS TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	0	0	0	0	0	0

TYPES OF IDENTIFICATION - CH13						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	0	1	2	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	2	0	0
	0	1	0	3	2	0